

Message Text

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PAGE 01 STATE 269337

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ORIGIN SCSE-00

INFO OCT-01 JUSE-00 ISO-00 /001 R

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DESIRED DISTRIBUTION

JUSTICE, MR. LARRY CHAMBLEE, CRIMINAL DIVISION, ROOM 860,
SAFEWAY BLDG.

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R 132113Z NOV 75

FM SECSTATE WASHDC

TO AMEMBASSY LONDON

UNCLAS STATE 269337

E.O. 11652: N/A

AGS:CGEN: (CHAMBLEE, L)

SUBJECT: REQUEST BY JUSTICE DEPT REGARDING AVAILABILITY OF
UK EXPORT DECLARATION (FROM PT 40)

1. DEPT OF JUSTICE IS INVESTIGATING FRAUD WHICH INVOLVES
UNDERDECLARATION OF VALUE OF IMPORTED GOODS. JUSTICE
UNDERSTANDS THAT RETAILERS IN U.K. COMPLETE A FORM PT 40,
"DECLARATION FOR HER MAJESTY'S PERSONAL EXPORT SCHEME"
WHEN SELLING GOODS INTENDED FOR EXPORT, AND THAT BUYER
TURNS IN FORM AT POINT OF DEPARTURE. HOWEVER, JUSTICE ALSO
IS INFORMED THAT SUCH FORMS ARE RETAINED AT DEPARTURE POINT
FOR ONLY SIX MONTHS AFTER THEY ARE COLLECTED. TRANSACTION
UNDER INVESTIGATION TOOK PLACE ON APRIL 25, 1969, AND FORM
WAS PROBABLY EXECUTED IN MARCH OR APRIL OF THAT YEAR.

2. PLEASE INFORM DEPT. IF THERE ARE ANY CIRCUMSTANCES UNDER
WHICH COPY OF FORM PT 40 COMPLETED IN 1969 WOULD BE
AVAILABLE NOW. KISSINGER

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Message Attributes

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Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
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Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
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Margaret P. Grafeld
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